

Common Council of the City of Hudson, Wisconsin  
Monday, May 6, 2019 7:00 p.m.  
Council Chambers of City Hall, 505 Third Street

The Common Council meeting was called to order by Council President, Joyce Hall, at 7:00 p.m. Joyce Hall led those present in the Pledge of Allegiance.

Council Members Present: Joyce Hall, Randy Morrisette II, Bill Alms, Paul Deziel, Jim Webber and Sarah Atkins Hoggatt.

Council Members Absent: Mayor Rich O'Connor

Staff Members Present: Devin Willi, Cathy Munkittrick, Mike Mroz, Mike Johnson, Tiffany Weiss, Alison Egger, Josh Olson, Scott St. Martin and Geoff Willems.

Other Present: Mary Claire Olson Potter, Emily Roberts, Rebecca Mariscal and others.

Presentations – Liquor Licensing

City Clerk, Jennifer Rogers, provided council with information pertaining to the upcoming liquor licensing renewals.

Public Hearings

- A. Public hearing for an amendment to Municipal Code, Chapter 255, Zoning to include small animal or reptile education businesses.

Joyce Hall opened the public hearing for public comments.

Emily Roberts, resident of Hammond, WI and owner of Snake Discovery, provided the council with information regarding her potential business which will include small animals and reptiles. The business will have an educational facility and a retail department for reptile supplies.

Motion by Morrisette II, second by Webber, to close the public hearing.

Roll Call Vote: All Ayes (6) Motion carried.

- B. Discussion and possible action on Ordinance 7-19 to amend Municipal Code, Chapter 255, Zoning to include small animal or reptile education businesses.

Tiffany Weiss stated that the Community Development submitted this ordinance to add a new land use designation to allow small animal reptile facilities to operate within the city. She then reviewed details of Ordinance 7-19 and welcomed any questions.

City Attorney, Cathy Munkittrick, pointed out inconsistencies between the proposed ordinance and Chapter 99 of the municipal code and suggested that the ordinance be postponed until the inconsistencies are amended.

Alderperson Deziel asked Emily Roberts to provide information on the location of her business. Emily Roberts replied that she has not found a suitable location, but the search is ongoing.

Motion by Morrisette II, second by Webber, to approve the first reading of Ordinance 7-19 then address the inconsistency issues. Roll Call Vote: All Ayes (6) Motion carried.

City Administrator, Devin Willi, added that the applicant will need to apply for a conditional use permit for the business after the adoption of this ordinance.

Comments and Suggestions from Citizens Present – Public Works Director, Mike Mroz, provided council with updates pertaining to the Vine Street Project.

Consent Agenda:

- A. Approve the regular meeting minutes from the April 22, 2019 Regular Council meeting.
- B. Approve the following claims in the amount of \$664,117.58.

Fund		A/P Amounts	P/R Amounts	Totals
100	General	431,614.56	129,235.94	560,850.50
235	Room Tax & Comm Subs	74,359.32		74,359.32
620	Parking	1,065.92	447.44	1,513.36
630	Ambulance	3,749.16	20,520.52	24,269.68
640	Storm Sewer	1,862.05	1,262.67	3,124.72
	<b>Totals</b>	<b>\$ 512,651.01</b>	<b>\$ 151,466.57</b>	<b>\$ 664,117.58</b>

- C. Approve the application submitted by Riverfest for a community event to be held the week of July 16-21, 2019.
- D. Approval of the bid from Asphalt Surface Technologies Corporation in the amount of \$103,780.00 for the 2019 Street Maintenance Project.
- E. Approval of the LOE with SEH in the amount of \$29,510.00 for a city-wide sidewalk and pedestrian ramps inventory.
- F. Approval of a fence easement agreement between the City of Hudson and Richard and Elsie Grundstrom at 2239 Namekagon Street.
- G. Approve setting a public hearing date of June 17, 2019 for a zoning map amendment from RM-1, Multiple Family Residential to RM-2, Multiple Family Residential and a comprehensive plan amendment from Medium Density Residential to High Density Residential at St. Croix County Tax Parcel 236-2041-00-000- LandVest, LLC.
- H. Discussion and possible action on final development plans for a building addition at 2700 Harvey St. – HP Group, LLC.
- I. Approve the Amusement Device application submitted by Matthew Holowicki of Namco, USA for the period of July 1, 2019 through June 30, 2020.
- J. Approve the Operator license applications submitted by Casey Van Dusartz, Adrian Herbst, Megan Riley, Gabrielle Rossini and Christopher Wilson.
- K. Approve the amended liquor license application for Cellars Wines & Spirits located at 131 Carmichael Rd. Ste.102 & 104 to include Ste.101.

Alderperson Alms pulled item G from the consent agenda.

Motion by Morrisette II, second by Atkins Hoggatt, to approve the remaining consent agenda items. Roll Call Vote: All Ayes (6) Motion carried.

Item G- Approve setting a public hearing date of June 17, 2019 for a zoning map amendment from RM-1, Multiple Family Residential to RM-2, Multiple Family Residential and a comprehensive plan amendment from Medium Density Residential to High Density Residential at St. Croix County Tax Parcel 236-2041-00-000- LandVest, LLC.

Aldersperson Alms asked Tiffany Weiss if the parking challenges discussed at the last council meeting have been addressed. City Attorney, Cathy Munkittrick clarified that council is only asked to approve the public hearing date, not to take action on the topic.

Motion by Alms, second by Morrisette II to approve setting the public hearing date for June 17, 2019 for a rezoning map amendment. Roll Call Vote: All Ayes (6) Motion carried.

#### Communications and Recommendations of the Mayor

- A. 2019 Municipal Clerk's Week Proclamation  
City Administrator, Devin Willi, read the Municipal Clerk's Week Proclamation.
- B. Police Appreciation Week Proclamation  
City Administrator, Devin Willi, read the Police Appreciation Week Proclamation.
- C. City Administrator, Devin Willi, also declared May 5-11 as National Small Business Week and National Travel and Tourism Week.

#### Appointment to Comprehensive Plan RFP Review and Steering Committee

Motion by Morrisette II, second by Webber, to approve Mayor O'Connor's appointment of Fred Yoerg to serve as the Plan Commission representative on the Comprehensive Plan RFP Review and Steering Committee. Roll Call Vote: All Ayes (6) Motion Carried.

#### Adjournment

Motion by Alms, second by Atkins Hoggatt to adjourn. Roll Call Vote: All Ayes (6) Motion carried. Meeting adjourned at 7:37 pm.

ATTEST: Jennifer Rogers, City Clerk



I hereby certify that the City Clerk has submitted the foregoing minutes to me and hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

APPROVED:

Rich O'Connor, Mayor



Date approved by Council: May 20, 2019